

REQUEST FOR REGISTRATION IN THE SPECIAL REGISTER FOR INCREASED VOTING RIGHTS

As provided for in Article 9.11 of the By-laws and in the Regulation on Increased Voting Rights, shareholders (holders of voting rights) who wish to request registration in the Special Register for the purpose of obtaining increased voting rights must, through their custodian intermediary, submit a request to the Issuer by sending the following:

- i) The Registration Request Form (“Form”) duly signed by the applicant;
- ii) The notice drafted pursuant to Article 44 of the Post-Trading Measure (“Notice”), issued by the intermediary and specifying the number of shares to be registered in the Special Register.

Applicant intending to claim continuous ownership prior to the date of registration in the Special Register

If the applicant intends to claim ownership prior to the date of registration in the Special Register:

a) Period of ownership prior to the date of registration in the Special Register (Annex 1):

The applicant must notify their intermediary of such circumstance, and the Notice referred to in item ii) must indicate, as the “reference date,” the date from which uninterrupted ownership is certified.

If the applicant has transferred the shares from one intermediary (intermediary 1) to another (intermediary 2) under an account held in the same name, the applicant must also: request a certification from intermediary 1 stating the start date of ownership and the date of transfer to intermediary 2, specifying the number of shares and the intermediary to which the same shares were transferred.

b) Period of ownership predating the dematerialization of the shares (Annex 2):

In addition to the request under item a) to the intermediary, the applicant must obtain from the Company an excerpt from the shareholders’ register showing ownership prior to the dematerialization of the shares.

Annex 1 – Draft Email to the Intermediary Requesting a Statement Certifying Prior Ownership

Email to be sent to: the applicant's custodian intermediary

Subject: Request for communication pursuant to Article 44 of the Consolidated Post-Trading Regulation certifying uninterrupted prior ownership

With reference to no. ____ GENENTA SCIENCE S.P.A. shares (the "Company") deposited with your institution (securities account no. ____), I/we hereby request that you send, on my/our behalf, to GENENTA SCIENCE S.P.A., jointly to the following certified email addresses:

registerservices@pec.euronext.com; genentascience@legalmail.it

the request for increased voting rights and registration in the Special Register pursuant to Article 9.11 of the By-laws, together with the communication pursuant to Article 44 of the Consolidated Post-Trading Regulation (the "Communication").

Since I/we intend to claim, for the purposes of calculating the continuous holding period for increased voting rights, ownership accrued prior to the request for registration in the Special Register, I/we kindly ask you to certify:

- i) as the reference date, the date from which the shares have been continuously held in my/our securities account, and
- ii) to state in the notes section of the Communication that I/we intend to claim ownership accrued prior to the request for registration in the Special Register.

I/we look forward to your kind response and send you our best regards.

Attachment:

- Completed and signed Registration Request Form

Annex 2 – Draft Email to the Intermediary Requesting a Statement Certifying Prior Ownership – Request to the Company for an Extract from the Shareholders’ Register
Email to be sent to:

- the applicant’s custodian intermediary
- and copied to the Company: genentascience@legalmail.it,
registerservices@pec.euronext.com

Subject: Request for communication pursuant to Article 44 of the Consolidated Post-Trading Regulation certifying uninterrupted prior ownership

With reference to no. ____ GENENTA SCIENCE S.P.A. shares (the “Company”) held on deposit with your institution (securities account no. ____), I/we hereby request that you send, on my/our behalf, to GENENTA SCIENCE S.P.A., copying the certified email addresses indicated above, the request for increased voting rights and registration in the Special Register pursuant to Article 9.11 of the By-laws, together with the communication pursuant to Article 44 of the Consolidated Post-Trading Regulation (the “Communication”).

Since I/we intend to claim, for the purposes of calculating the continuous holding period for increased voting rights, ownership accrued prior to the request for registration in the Special Register, I/we kindly ask you to certify:

- i) as the reference date, the date from which the shares have been continuously held in my/our securities account; and
- ii) in the notes section of the Communication, that I/we intend to claim ownership accrued prior to the request for registration in the Special Register.

At the same time, I/we kindly request that the Company, copied herein, provide a copy of the extract from the shareholders’ register showing ownership prior to the dematerialization of the shares.

I/we look forward to your kind response and send you our best regards.

Attachment:

- Completed and signed Registration Request Form